

# MINUTES

## City of Franklin Plan Commission Meeting

**November 3, 2005**

Approved November 17, 2005

### CALL TO ORDER

- I. Mayor Taylor called the regular meeting of the Plan Commission of November 03, 2005, to order at 7:00 PM in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski, Commissioners Ziegenhagen, Ritter, Haley & Hanneman. Commissioner Bennett was excused. Also present were Director of City Development Wheaton, Planner II Booth, City Development Secretary Wilson & City Attorney Wesolowski.

### MINUTES

**Regular meeting of October 20, 2005**

- II. A. Alderman Skowronski moved and Commissioner Ritter seconded to approve the minutes of the regular meeting of the Plan Commission of Thursday, October 20, 2005. Upon voice vote, all voted 'aye'. Motion carried.

### PUBLIC HEARINGS

#### **Unified Development Ordinance Text Amendment — City of Franklin**

To amend the Unified Development Ordinance to transfer approval authority for deed restrictions, conservation easements, landscape bufferyard easements and homeowners association instruments from the Plan Commission and the Common Council to the Planning Department (§§15-7.0507, 15-7.0603, 15-7.0702 and 15-9.0309).

- III. A. Mr. Wilson read the Public Hearing Notice into the record. The Mayor called the Public Hearing to order at 7:03 PM. Several citizens spoke to the project and the Mayor closed the Public Hearing at 7:07 PM.

### BUSINESS

#### **PLANNING DEPARTMENT ORGANIZATIONAL STUDY (City of Franklin, Milwaukee County, Wisconsin-August 2005)**

Planning Department Organizational Study, City of Franklin, Milwaukee County, Wisconsin, August 2005. Prepared and presented by Ruekert & Mielke, Inc.

- IV. A. There was a lively discussion regarding this topic. No action needed; none taken.

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- B. Commissioner Ritter moved and Alderman Skowronski seconded a motion to recommend approval of an ordinance approving a text change to the Unified Development Ordinance §§15-7.0507, 15-7.0603, 15-7.0702 and 15-9.0309, transferring approval authority for deed restrictions, conservation easements, landscape bufferyard easements and homeowners association instruments from the Plan Commission to the Planning Department. Upon roll call vote Alderman Skowronski and Commissioners Ritter, Haley & Hanneman voted "aye." Commissioner Ziegenhagen voted "no." Motion carried.

#### **Comprehensive Master Plan Amendment (Discussion only) City of Franklin**

Proposed amendment to the South 27<sup>th</sup> Street Corridor Plan Element of the Comprehensive Master Plan, to superimpose upon such Plan Element the WIS 241 (South 27<sup>th</sup> Street) Access Management Plan, with the existing Corridor Plan Element to prevail in the event of any conflict.

- C. No action needed; none taken.

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### Concept Review

#### **ASI General Inc. (Southeastern Pediatric & Adolescent Medicine Center)**

To build a medical center, approximately 8,700 s.f., requiring a rezoning from R-3 Suburban/Estate Single-Family Residence District to B-1 Neighborhood Business District. Approximately 10500 West Loomis Road R-3 Suburban/Estate Single-Family Residence District

D. No action needed; none taken.

**Announcement: Next meeting scheduled for Thursday, November 17, 2005**

E. No action needed; none taken.

### ADJOURNMENT

V. Commissioner Ritter moved and Commissioner Hanneman seconded to adjourn the Thursday, November 03, 2005, regular meeting of the Plan Commission at 9:29 PM.